



17555 PEAK AVENUE MORGAN HILL, CALIFORNIA 95037

Morgan Hill Library
660 West Main Avenue
Morgan Hill, California

Chairperson:	Amy Whelan
Vice Chair:	Stan Salah
Commission Member:	Anita Woodson
Commission Member:	Jonathon Brusco
Commission Member:	Murv Little
Commission Member:	Pamala Meador
Commission Member:	Ellen McKissock

LIBRARY, CULTURE AND ARTS COMMISSION REGULAR MEETING

September 14, 2010

CALL TO ORDER

Chair Whelan called the meeting to order at 7:05 p.m.

ROLL CALL ATTENDANCE

All in attendance

DECLARATION OF POSTING OF AGENDA

Commission certified that the meeting's agenda was duly noticed and posted in accordance with Government Code Section 54954.2.

OPPORTUNITY FOR PUBLIC COMMENT

No member of the public participated.

ADOPTION OF AGENDA

Commissioner McKissock moved to adopt the agenda. Commissioner Woodson seconded the motion. Motion carried (6:0).

REPORTS –

A. COUNTY LIBRARY REPORT

County Librarian M. Cervantes

A written report was delivered. County Librarian Cervantes was unable to attend.

B. MORGAN HILL LIBRARY REPORT

Community Librarian Peggy Tomasso

Both a written and verbal reports were delivered.

C. FRIENDS OF THE LIBRARY REPORT

President Vicky Reader

Both a written and verbal reports were delivered.

WORKPLAN UPDATES

All Commissioners

City Liaison

Whelan, Brusco

Action Item(s): (1) Chair Whelan presented a draft letter for review to be distributed to various City leaders and City affiliated groups. There was general discussion on the format and content of the letter. Maureen Drowniany recommended that it was most effective to via email. (2) Commissioner Brusco attended the City Council meeting to discuss work plan and ask about the Monterey redevelopment project. He attended the Parks & recreation meeting.

Art Foundation

McKissock, Meador, Woodson, Whelan

Action Item(s): (1) Group met July 28 and finalized the Bylaws of the El Toro Culture & Arts Foundation. The art foundation has been established as per the work plan.

Permanent Public Art

Meador, Salah, Little, McKissock

Action Item(s): (1) Commissioners Meador and Salah will continue work on website showcasing City's art. (2) Maureen Drowniany will contact the City's web master to coordinate adding a virtual tour of the public art to the website (3) Chair Whelan will update the public art catalogue to reflect cleaning instructions and status of cleaning.

Downtown Projects

Meador, Woodson, McKissock

A discussion was conducted on how the Commission can be better notified of meetings related to public project like the downtown development where art can be a concern.

Action Item(s): (1) Maureen Drowniany will alert the commission on upcoming meeting related to the Monterey development project.

Art a la Carte

Whelan, Woodson, Brusco

No report given.

Library Technology Outreach & Strategic Plan

Salah, Woodson

Action Item(s): (1) Commissioner Woodson worked with the library to promote new member library cards to the high school population as school began.

Performing Arts Outreach

McKissock, Little

Action Item(s): (1) Commissioner McKissock will continue working with the South Valley Community Theater, including connecting the Downtown Association with SVCT on potential cross marketing and promotion opportunities. (2) Mayor Tate and Commissioner McKissock will also reach out to Bill Tindall to serve as a liaison between SVCT and LCAC.

Cultural Heritage

Brusco

Action Item(s): (1) Commissioner Brusco will join Mayor Tate's group of City and school leaders who are working to address the Cinco de Mayo 2011 issue.

CONSENT CALENDAR

1. APPROVAL OF MEETING MINUTES FOR July 13 and July 28 Special Meeting, 2010.

Commissioner Meador moved to approve the minutes and Commissioner Woodson seconded the motion. Motion carried (6:0).

BUSINESS

2. BARRY SWENSON BUILDER (BSB)

A representative from the company was not able to come. Maureen Drewniany will follow-up to assist in having a representative attend the November meeting

3. LCAC WORKPLAN

The LCAC 2010-2011 workplan was adopted by Council on August 25, 2010.

4. MORGAN HILL ART FOUNDATION

See above.

5. MAINTENANCE OF CITY'S PERMANENT ART COLLECTION

The 5 bronze statues were cleaned on July 30, 2010.

6. CROSS CULTURAL EVENT/PROJECT

See above.

ANNOUNCEMENTS

No announcements

ADJOURNMENT

The meeting was adjourned at 8:45 p.m.

NOTICE

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act that are distributed to a majority of the legislative body less than 72 hours prior to an open session, will be made available for public inspection at the Office of the City Clerk at Morgan Hill City Hall located at 17555 Peak Avenue, Morgan Hill, CA, 95037 at the same time that the public records are distributed or made available to the legislative body. (Pursuant to Government Code 54957.5)

PUBLIC COMMENTS ON ITEMS NOT APPEARING ON AGENDA

Following the opening of the Meeting, the public may present comments on items **NOT** appearing on the agenda that are within the Commission's jurisdiction. Should your comments require Commission action, your request will be placed on the next appropriate agenda. No discussion or action may be taken until your item appears on a future agenda. You may contact the Clerk for specific time and dates. This procedure is in compliance with the California Public Meeting Law (Brown Act) G.C. 54950.5. Please limit your presentation to three (3) minutes.

PUBLIC COMMENTS ON ITEMS APPEARING ON AGENDA

The Library, Culture & Arts Commission welcomes comments from all individuals on any agenda item being considered by the Commission. Please complete a Speaker Card and present it to the Clerk. This will assist the Members in hearing your comments at the appropriate time. Speaker cards are available from staff. In accordance with Government Code 54953.3 it is not a requirement to fill out a speaker card in order to speak to the Commission. However, it is very helpful to the Commission if speaker cards are submitted. As your name is called, please walk to the podium and speak directly into the microphone. Clearly state your name and address and then proceed to comment on the agenda item. In the interest of brevity and timeliness and to ensure the participation of all those desiring an opportunity to speak, comments presented to the Commission are limited to three minutes. We appreciate your cooperation.

NOTICE

AMERICANS WITH DISABILITIES ACT (ADA)

The City of Morgan Hill complies with the Americans with Disability Act (ADA) and will provide reasonable accommodation to individuals with disabilities to ensure equal access to all facilities, programs and services offered by the City. If you need special assistance to access the meeting room or to otherwise participate at this meeting, including auxiliary aids or services, please contact the Office of the City Clerk at City Hall, 17555 Peak Avenue or call 779-7259 or (Hearing Impaired only - TDD 776-7381) to request accommodation. Please make your request at least 48 hours prior to the meeting to enable staff to implement reasonable arrangements to assure accessibility to the meeting.

If assistance is needed regarding any item appearing on the agenda, please contact the Office of the City Clerk at City Hall, 17555 Peak Avenue or call 779-7259 or (Hearing Impaired only - TDD 776-7381) to request accommodation.

NOTICE

Notice is given, pursuant to Government Code Section 65009, that any challenge of Public Hearing Agenda items in court, may be limited to raising only those issues raised by you or on your behalf at the Public Hearing described in this notice, or in written correspondence delivered to the Commission at, or prior to the Public Hearing on these matters.

NOTICE

The time within which judicial review must be sought of the action by the Commission which acted upon any matter appearing on this agenda is governed by the provisions of Section 1094.6 of the California Code of Civil Procedure.